



COUNTY OF SAN DIEGO

Independent Redistricting Commission

MEETING MINUTES

COMMISSIONERS

David Bame, Chair
Amy Caterina, Co-Vice Chair
Rosette Garcia, Co-Vice Chair
Colleen Brown
Chris Chen
Sonia Diaz
Elidia Dostal
Barbara Hansen
Kenneth Inman
Kristina Kruglyak
Arvid Larson
Fernandez Ponds
John Russ
Ramesses Surban

SPECIAL MEETING

Thursday, September 30, 2021, at 5:30 PM

1. Called to Order at 5:30 p.m. (Virtual Meeting)

2. Roll Call

PRESENT: Commission Members David Bame, Colleen Brown, Amy Caterina, Chris Chen, Sonia Diaz, Elidia Dostal, Carmen-Rosette Garcia, Barbara Hansen, Kenneth Inman, Kristina Kruglyak, Arvid Larson, Fernandez Ponds, John Russ, Ramesses Surban; and David Hall, Clerk.

(Note for the record: California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, members of the Independent Redistricting Commission attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

3. Discussion and Possible Approval of Recommendation from Ad Hoc Committee and Selection of Special VRA Counsel, and Authorization for Contract Negotiations

ACTION:

ON MOTION of Commissioner Chen, seconded by Commissioner Surban, the Commission approved the recommendation from the Ad Hoc Committee for selection of Federal Compliance Consulting (FCC) as Special VRA counsel and to authorize contract negotiations.

AYES: Bame, Brown, Caterina, Chen, Diaz, Dostal, Hansen, Inman, Kruglyak, Larson, Ponds, Russ, Surban

ABSTAIN: Garcia

4. Discussion and Possible Approval of Revised Regular Meeting Schedule, Updated Redistricting Timeline, and Associated Contract Budget Amendment for Additional Audio/Video Support

4.1. ACTION:

ON MOTION of Commissioner Caterina, seconded by Commissioner Brown, the Commission laid this item on the table.

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AYES: Brown, Caterina, Diaz, Garcia, Hansen, Inman, Kruglyak, Larson, Russ

NOES: Bame, Chen, Dostal, Ponds, Surban

4.2. ACTION:

ON MOTION of Commissioner Brown, seconded by Commissioner Caterina, the Commission took this item from the table.

AYES: Bame, Brown, Caterina, Chen, Diaz, Dostal, Garcia, Hansen, Inman, Kruglyak, Larson, Ponds, Russ, Surban

4.3. ACTION:

ON MOTION of Commissioner Chen, seconded by Commissioner Russ, the Commission approved the updated Redistricting Timeline, as included with the agenda materials, cancelled the Regular Meeting of November 12, 2021, and established a Special Meeting on November 13, 2021.

AYES: Bame, Brown, Chen, Diaz, Dostal, Garcia, Hansen, Inman, Larson, Russ

NOES: Caterina, Kruglyak, Ponds, Surban

Commissioner Ponds indicated that after further clarification about the meeting of November 1, he would have voted in the affirmative.

4.4. ACTION:

ON MOTION of Commissioner Larson, seconded by Commissioner Brown, the Commission approved the Revised Regular Meeting Schedule, as included with the agenda materials, and including the cancellation of the Regular Meeting of November 12, 2021.

AYES: Bame, Brown, Chen, Diaz, Dostal, Garcia, Hansen, Inman, Kruglyak, Larson, Ponds, Russ

NOES: Caterina, Surban

4.4. ACTION:

ON MOTION of Commissioner Garcia, seconded by Commissioner Brown, the Commission approved an associated Contract Budget Amendment for ABASD for an estimated \$15,320 for additional Audio/Video support from their subcontractor.

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AYES: Bame, Brown, Caterina, Chen, Dostal, Garcia, Hansen, Inman, Kruglyak, Larson, Ponds, Russ, Surban

ABSTAIN: Diaz

5. Discussion and Possible Approval of ABASD Outreach Plan for Draft Map Public Hearings

ON MOTION of Commissioner Chen, seconded by Commissioner Diaz, the Commission approved the Outreach Plan for Draft Map Public Hearings from ABASD, as included with the agenda materials.

AYES: Bame, Caterina, Chen, Diaz, Dostal, Hansen, Inman, Kruglyak, Larson, Russ, Surban

NOES: Brown, Ponds, Garcia

6. ABASD Outreach and Metrics Update

Jason Paguio, President and Chief Executive Officer of the Asian Business Association San Diego, provided the Commission with an informational presentation on “ABASD Outreach and Metrics Update.”

7. Discussion of Statutorily Required Final Report

Marguerite Leoni, IRC General Counsel, led a discussion of the Commission’s statutorily required Final Report.

8. Capturing Lessons Learned Tool

Commissioner Ponds introduced and explained the “Capturing Lessons Learned Tool” and the Commission provided feedback to help guide this effort.

9. Discussion of Procedures for Commissioner Attendance

Chair Bame introduced an attendance procedure pursuant to the Chair’s authority under the Bylaws and considering the requirements of the state election code.

10. Legislative Ad Hoc Committee Report

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Co-Vice Chair Garcia provided an informational update on the Legislative Ad Hoc Committee.

11. Monthly Budget Update

Nicole Temple, County of San Diego Independent Redistricting Commission Co-Project Manager, provided an informational presentation on the monthly budget update.

There being no further business, the Commission adjourned at 9:23 p.m.

Pursuant to Article III, Section 6 of the *Bylaws and Operating Procedures of the County of San Diego Independent Redistricting Commission*, staff identified a total of 11 members of the public present during the meeting.

DAVID HALL
Clerk of the Independent Redistricting Commission
County of San Diego, State of California

NOTE: These Minutes set forth all actions taken by the County of San Diego Independent Redistricting Commission on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sdcountry.ca.gov/redistricting or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Approved by the Commission: October 14, 2021